

AGENDA
EDGEFIELD COUNTY COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
December 4, 2007
6:00 P.M.

I. CALL TO ORDER

Invocation
Pledge of Allegiance to the Flag

II. MINUTES

Approval of the following Edgefield County Council Meeting Minutes:

November 6, 2007 Regular Meeting of Council

(SEE MINUTES)

III. REPORTS

1. Monthly financial reports for October 2007.

(SEE DEPARTMENTAL REPORTS)

2. Minutes of the following meeting:

EC Hospital Board of Trustees.....10/29/07

(SEE REPORTS)

- 3.

(SEE REPORTS)

**AGENDA
EDGEFIELD COUNTY COUNCIL MEETING
COUNTY COUNCIL CHAMBERS**

December 4, 2007

6:00 P.M.

Instructions for amending ordinances during the reading process

Before the question on the original motion, after it is seconded and is open for discussion, a motion and a second may be entertained to amend the original motion. After a second to the amending motion, council will vote on the proposed amendment. If the amendment passes, the Chairman will call for the question on the original motion as amended. If the amendment does not pass, council will then vote on the original motion.

IV. PUBLIC HEARING

This public hearing is being held to receive written and/or comments from the public concerning the following proposed ordinance:

“An Ordinance Authorizing the Execution and Delivery of a Fee Agreement By and Between Edgefield County, SC and Project Tee Providing for a Payment of a Fee in Lieu of Taxes.”

ORDINANCES

1. Second reading of Ordinance No. 07-08-593, “An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for Edgefield County, South Carolina.”

(EXH. I)

2. Second reading of Ordinance No. 07-08-594, “An Ordinance Authorizing the Execution and Delivery of a Fee Agreement By and Between Edgefield County, SC and Project Tee Providing for a Payment of a Fee in Lieu of Taxes.”

(EXH. II)

AGENDA
EDGEFIELD COUNTY COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
December 4, 2007
6:00 P.M.

3. Second reading of Ordinance No. 07-08-592, "An Ordinance Amending Edgefield County Ordinance 94-95-323, Title IX, Chapter 91, An Ordinance Authorizing Counties, Pursuant to SC Code of Laws, Section 4-9-25, to Enact Ordinances to Protect and Promote the Health, Security, General Welfare, and Safety of Counties or for Preserving Health, Peace, Order, and Good Government in Them and/or for the Citizens in Them."

(Nuisance Ordinance)

(EXH. III)

V. RESOLUTION

VI . NEW BUSINESS

1. Consideration of E-911 equipment upgrade.

Fran Forrest, E-911 County Coordinator

(EXH. IV)

2. Consideration of the Edgefield County 2008 Holiday Schedule.

(EXH. V)

3. Consideration of changing the January 1st regular county council meeting to Tuesday, January 8th.

January 1st is a holiday (New Year's Day)

AGENDA
EDGEFIELD COUNTY COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
December 4, 2007
6:00 P.M.

4. Consideration of date to host the 2008 intergovernmental meeting.

Thursday, January 31st

5. Consideration of additional Parks and Recreation Development (PARC) funds.

(EXH. VI)

6. Consideration of Workers Compensation audit.

(EXH. VII)

VII. OLD BUSINESS

1. Consideration of request from Veterans Affairs Officer for council financial support.

John Rikard, County VA Officer

(EXH. VIII)

2. Follow-up report on structure of north emergency services tower.

Mike Casey, Director, Emergency Preparedness

(EXH. IX)

VIII. ADMINISTRATOR'S REPORT

IX. GUESTS

(The Chairman will recognize visitors.)

AGENDA
EDGEFIELD COUNTY COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
December 4, 2007
6:00 P.M.

- X. COMMENTS FROM PUBLIC**
(Citizens seeking to make public comments must sign prior to the meeting to be recognized at this time.)
- XI. CLAIMS APPROVED**
- XII. ADJOURN**